

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agendas **January 16, 2017**

Regular Council Meeting Agenda

1. Call to Order – 7:00pm
2. Pledge
3. Roll Call
4. Citizens' Comments
 - Mike Fox, Report from the SWLCW&SD
5. Introduction, discussion and approval of Consent Agenda matters
6. Reports

- A. Michael W. Compton, Mayor
- B. Timothy Hickin, Council President
- C. Brian M. Zets, Law Director
- D. B.J. King, City Administrator
- E. James M. Nicholson, Finance Director
- F. Nathan Coey, Utility Director
- G. Alan Haines, Director of Public Services
- H. Scott Fulton, Planning Director
- I. Bruce Brooks, Chief of Police
- J. Committee Chair Reports

7. Unfinished Business

A. Ordinances

ORDINANCE 2017-4303 Third Reading An ordinance to amend the Pataskala Schedule of Fees.

ORDINANCE 2017-4304 Third Reading An ordinance approving a memorandum of understanding with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

ORDINANCE 2017-4305 Third Reading An ordinance approving a memorandum of understanding with the Southwest Licking School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

ORDINANCE 2018-4308 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

ORDINANCE 2018-4309 Second Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Accounting Clerk) within the City of Pataskala, and to amend the 2017-2019 pay matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on and after January 14, 2018.

ORDINANCE 2018-4311 Second Reading An ordinance to accept and confirm infrastructure improvements for the Legacy Estates, Phase 3, for public maintenance and operation by the City of Pataskala.

B. Resolutions

C. Motions

8. New Business

A. Ordinances

ORDINANCE 2018-4310 First Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala

B. Resolutions

RESOLUTION 2018-002 A resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan.

RESOLUTION 2018-004 A resolution authorizing and directing the City Administrator to execute a contract with Jobes Henderson and Associates for the 2018 Utility GIS Program.

RESOLUTION 2018-005 A resolution authorizing and directing the City Administrator, or his designee, to advertise for competitive sealed bids for the 2018 Water Well Preventative Maintenance Program

C. Motions

D. Other

9. Additional Citizens' Comments
10. Committee Meeting Announcements, Scheduling Issues & General Comments
11. Adjournment

Consent Agenda

1. Reports
 - Administrator's Report
 - Department Reports

2. Minutes

January 2, 2018 Council Meeting

3. Motions

Motion to excuse the absence of Mr. Lee from the January 2, 2018 Council Meeting.

4. Resolutions

5. Other